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Ultah's First Capital

MAYOR

Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. <a href="https://www.fillmorecity.org">www.fillmorecity.org</a>

CITY COUNCIL

Kenneth E. Martin Daniel R .Rowley Josephine F. Huntsman Michael D. Holt Deborah S. Oeppinger

# CITY COUNCIL MEETING NOTICE AND AGENDA

Tuesday October 18, 2011 - 6:30 PM City Council Chambers, 75 West Center Street, Fillmore, UT

**6:30 PM CALL TO ORDER** and Pledge of Allegiance

#### **ADMINISTRATIVE BUSINESS**

- Approve minutes of the previous meeting
- Approve payment of bills, purchase orders, and payroll
- Review building permits, other permits, and business licenses
- Appoint alternate member to library advisory board

#### **COMMUNICATIONS AND REQUESTS**

- Millard County Commission Report
- Library Report Stephanie Aleman

### OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Resolution No. 11-15 to amend the library policy to restrict library privileges for patrons with outstanding fines over \$10
- Resolution No. 11-16 to amend the Fillmore City Fee Policy for the frequency of water meter readings
- Resolution No. 11-17 to amend the Fillmore City Electric Policy for Landlord/Tenant provisions
- Resolution No. 11-18 to adopt the Justice Court Security Plan
- Resolution No. 11-19 to recertify Fillmore City Justice Court

## COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: October 14, 2011

Eugene R. Larsen, Mayor

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at least three (3) working days prior to the meeting.

### **CERTIFICATION OF POSTING**

I, the duly appointed Recorder, do hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 14<sup>th</sup> day of October, 2011. These public places being: the City Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. /s/ Marlene Cummings, City Recorder recorder@fillmorecity.org